

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Date: Tue. Jan 8 2008

Held at Belmont Town Hall Conference Room 1

Attendance

BPBC: Pat Bruschi – S. Sala - Joel Mooney
Bill Shea – W. Lovallo - B. McLaughlin

GENERAL

- The group met between 7:30 PM and 9:15 PM.

MEETING MINUTE APPROVAL

The Nov. 27 2007 meeting minutes were approved by all members

FIRE STATIONS

- Minor punch-list items are now being addressed. The goal is to complete the punch-list by early this spring
- Roof leaks are still a problem at the fire stations
- A meeting is scheduled for Jan. 9 with the structural engineer, the architect, the general contractor and the Town to discuss and resolve the floor slab cracking issues at both fire stations
- Retainage of 5-10K is being withheld from the contractor

SENIOR CENTER

- Contract recently awarded to Groom Construction Co.
- 10 -12 month construction schedule is proposed
- Construction to commence within 60 days

CAPITAL PROJECTS PLANNING COMMITTEE

- Next committee meeting is scheduled for Jan. 18
- The committee's assignment is to "fine tune" the study and its recommendations to the Selectman

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HOMER BUILDING INTERIOR STAIRS

- The State has issued a statement that the stairwell gate is to be installed
- Town to resubmit for variance on stair riser heights
- Stair repair options: a. Grind the treads b. Groove the treads
- Abrasive strips have been installed on the stair treads to minimize future slipping accidents
- The stair riser heights will be re-surveyed as part of the re-submittal process

POLICE STATION FEASIBILITY STUDY

- 3 final sites have been identified for the future police station
 - a. Current location with electric sub-station b. Library c. Video Plus
- A tour of the existing station and a public town meeting afterwards is scheduled for Jan 22
- The Program will require 26,000 SF of space
- Projected cost will be \$10 million
- A video has been produced to show the public the condition of the police station

LIBRARY

- The Invitation to Bid and the Information to Bidders has been forwarded to Town Counsel for review
- Bid to occur in 2008

WELLINGTON SCHOOL

- A business meeting with the state will occur on Feb. 14 to discuss the project
- Debt exclusion to occur in 2008

BELMONT ELECTRIC LIGHT SUBSTATION

- Belmont Electric Light has appeared before the Warrant Committee to request \$18.5 million to construct a new electric substation
- This new substation will replace the 3 existing substations in the town
 - The proposed new substation location will be in the vicinity of the existing electric substation at Belmont High School

NEXT MEETING

Tue. Feb. 26 7:30 PM Town Hall Building